

MINUTES OF REGULAR SCHOOL BOARD MEETING
April 19, 2021

The regular monthly meeting of the School District of Fall Creek was called to order by President Wright at 6:00 P.M. in the District Conference Room. Members present were Jill Geske, AnnMarie Anderson, Tarese Dubiel, Eric Ryan and Brock Wright. Also present were Joe Sanfelippo, Ashley Mason, Deb Brunett and Brad Ceranski. Student Council Representative Elizabeth Ross and Evan Jungerberg were present.

President Wright stated that the public notice of the meeting was properly posted per Chapter 19.84 of the Wisconsin Statutes (Subchapter IV).

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

May 17, 2021 – Regular Bd Meeting – 6:00 P.M.

June 21, 2021 – Regular Bd Meeting – 6:00P.M.

July 19, 2021 – Regular Bd Meeting – 6:00 P.M.

Student Highlights: None

General Public Address to the Board- None

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of March 15, 2021
- B. Minutes of Executive Session of Regular Bd Mtg of March 15, 2021
- C. Financial Statement Dated March 2021
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of Accepting a High School Assistant Football Coach Resignation
- G. Consideration of Accepting a High School Assistant Girls Basketball Coach Resignation
- H. Consideration of Accepting a 7th grade Girls Basketball Coach Resignation

Motion by Ms. Geske and seconded by Mrs. Anderson to approve the Employee Health Insurance Plan as presented. Motion carried on a roll call vote 3-0. (Ryan and Dubiel abstained)

Mrs. Brunett gave a 2021-2022 Preliminary Budget Forecast & Reduction/Enhancement Update. No action or motion was requested.

The Board discussed revising Board policy, rule and exhibit 354 Youth Options Program. No action or motion was requested as this is the first reading.

The Board discussed school student/parent handbooks. No action or motion was requested.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve the updates and revisions to the 10-year Long Range Facility Plan as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the Football Field Lights Project Bid Document as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to have Eric Ryan and Brock Wright represent the School Board at this year's graduation ceremony. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the 2021-2022 Employee Handbook revisions as presented. Motion carried on a roll call vote 4-0. (Ryan abstained)

Motion by Ms. Geske and seconded by Mr. Ryan to change the August School Board Meeting date to August 30, 2021. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mrs. Anderson to revise the 2021-2022 School Calendar as presented. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo, Ms. Mason and Mr. Ceranski gave an update on school structure during COVID-19 and the re-entry plan. No action or motion was requested.

Announcements by the Administration

- A. Forward Assessment
- B. Senior Awards & Recognition
- C. Athletics Update
- D. Street Fair Update

Announcements by the Board of Education

- A. Thank you to Mrs. Dubiel for serving on the School Board.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to convene to Executive Session as per Chapter 19.85(b)(c)(e)(f) Wisconsin Statutes at 7:01pm for discussion on hiring recommendations, resignations and hires the Superintendent authorized. Updating the Board on Negotiations and consideration of issuing a final non-renewal notice to a certified staff member. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 7:38pm. Motion carried on a roll call vote 5-0.

The Clerk reported the Board discussed hiring recommendations, resignations and hires the Superintendent authorized. The Board was updated on Negotiations and the Board voted 5-0 to approve the issuance of a final non-renewal notice to a certified staff member.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve the Certified Staff Base Wage Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve coaching/advising recommendations for the 2021-2022 seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to adjourn at 7:39pm. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk